

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

DOMENICO D CARPIO

Plaintiff(s),

v.

SELDAT, INC.

Defendant(s).

Case No.: 2:19-cv-00174-JLS-RAO

**INITIAL STANDING ORDER FOR
CIVIL CASES ASSIGNED TO
JUDGE JOSEPHINE L. STATON**

**PLEASE READ THIS ORDER CAREFULLY. IT GOVERNS THIS CASE
AND DIFFERS IN SOME RESPECTS FROM THE LOCAL RULES.**

This case has been assigned to the calendar of Judge Josephine L. Staton. Both the Court and counsel bear responsibility for the progress of this litigation in federal court. To “secure the just, speedy, and inexpensive determination” of this case, as called for in Federal Rule of Civil Procedure 1, all parties or their counsel are ordered to become familiar with the Federal Rules of Civil Procedure, the Local Rules of the Central District of California, and this Court’s Orders.

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THE COURT ORDERS AS FOLLOWS:

Judge Staton's Procedures web page is incorporated in this Order.

The parties and counsel are ORDERED to review and comply with those procedures and notices, which may be accessed at:

<http://www.cacd.uscourts.gov/honorable-josephine-l-staton>

1. Filing of Civil Cases

The initiating documents (*e.g.*, complaints and notices of removal) of most civil cases must be e-filed. *See* Local Rule 3-2.

2. Service of the Complaint

Service is governed by Federal Rule of Civil Procedure 4. The plaintiff shall promptly serve the complaint in accordance with Fed. R. Civ. P. 4 and file the proofs of service. Although Fed. R. Civ. P. 4(m) allows 90 days for service of the summons and complaint, the Court expects service to be effectuated more promptly. The Court will require plaintiffs to show good cause to extend the service deadline beyond 90 days.

3. TROs and Injunctions

Parties seeking emergency or provisional relief shall comply with Fed. R. Civ. P. 65 and Local Rule 65. The Court will not rule on any application for such relief for at least twenty-four (24) hours after the party subject to the requested order has been served, unless service is excused. Such party may file opposing or responding papers in the interim.

4. Cases Removed from State Court

All documents filed in state court, including documents appended to the complaint, answers, and motions, must be refiled in this Court as a supplement to the notice of removal. *See* 28 U.S.C. § 1447(b). If the defendant has not yet answered or filed a pre-answer motion, the defendant's answer or motion must be filed in this Court and must comply with the Federal Rules of Civil Procedure and the Local Rules. If a motion was pending in state court before the case was

1 removed, it must be re-noticed for hearing in accordance with Local Rule 6-1. #27

2 Counsel shall file with their first appearance a Notice of Interested Parties in
3 accordance with Local Rule 7.1-1.

4 If the complaint, answer, or any similar pleading in an action that is removed
5 to this Court consists of only a form pleading in which boxes are checked, the party
6 or parties utilizing the form pleading must file an appropriate pleading with this
7 Court within thirty (30) days of the filing of the Notice of Removal. The new
8 pleading must comply with the requirements of Federal Rules of Civil Procedure
9 7 through 11.

10 **5. Status of Fictitiously Named Defendants**

11 This Court intends to adhere to the following procedures where a matter is
12 removed to this Court on diversity grounds with fictitiously named defendants.
13 *See* 28 U.S.C. §§ 1441(b)(1) and 1447.

14 **a.** Plaintiff is normally expected to ascertain the identity of and serve any
15 fictitiously named defendants within 90 days of the removal of the action to this
16 Court.

17 **b.** If plaintiff believes (by reason of the necessity for discovery or
18 otherwise) that fictitiously named defendants cannot be fully identified within
19 the 90-day period, an *ex parte* application or stipulation requesting permission
20 to extend that period to effectuate service may be filed with the Court. Such
21 application or stipulation shall state the reasons therefor, and will be granted only
22 upon a showing of good cause. An *ex parte* application seeking such relief shall
23 be served upon all appearing parties, and shall state that appearing parties may
24 comment within seven (7) days of the filing of the *ex parte* application.

25 **c.** If plaintiff wants to substitute a defendant for one of the fictitiously
26 named defendants, plaintiff shall first seek the consent of counsel for all defendants
27 (and counsel for the fictitiously named party, if that party has separate counsel).
28 If consent is withheld or denied, plaintiff should file a motion on regular notice.

1 The motion and opposition should address whether the matter should thereafter
2 be remanded to the superior court if diversity of citizenship is destroyed by the
3 addition of the newly substituted party. *See* U.S.C. § 1447(c), (d).

4 **6. Discovery**

5 **a. Discovery Matters Referred to Magistrate Judge**

6 All discovery matters have been referred to the assigned United States
7 Magistrate Judge, who will hear all discovery disputes. Any party may move for
8 review and reconsideration of a discovery ruling within fourteen days after such
9 ruling. *See* Local Rule 72-2. However, in accordance with 28 U.S.C. § 636(b)
10 (1)(A), the Court will not reverse any order of the Magistrate Judge unless the
11 moving party demonstrates that the ruling is clearly erroneous or contrary to law.
12 The motion must specify which portions of the ruling are clearly erroneous or
13 contrary to law and support the contention with points and authorities. As to all
14 filings related to motions for review and reconsideration of a discovery order,
15 counsel shall deliver mandatory chambers copies to both the District Judge and
16 the Magistrate Judge.

17 **b. Compliance with Fed. R. Civ. P. 26(a)**

18 The parties shall comply fully with the letter and spirit of Fed. R. Civ. P. 26(a).
19 The Court's Scheduling Order will impose firm deadlines to complete discovery.

20 **7. Applications to Seal**

21 Counsel are directed to consider carefully whether to seek leave to file
22 documents under seal. The procedure for obtaining leave is lengthy. Applications
23 must in all instances be supported by good cause, and at times are subjected to an
24 even higher standard. Most of the time, documents may not be filed under seal
25 in their entirety, and appropriately redacted documents must still be filed on the
26 public docket.

27 When seeking leave to file any material under seal in a civil case, the parties
28 and counsel are directed to fully comply with all steps of the multi-step procedure

1 set forth in Local Rule 79-5. The parties are directed to carefully review the
2 Court's Local Rule 79-5 Overview and to follow the instructions in the Guide to
3 Electronically Filing Under-Seal Documents in Civil Cases, both of which are
4 attached in PDF format to Judge Staton's Procedures web page.

5 Counsel are reminded that there is a strong presumption that the public has
6 a right of access to records in civil cases. For materials related to non-dispositive
7 motions, the Designating Party must show good cause for the materials to be
8 filed and maintained under seal. For materials related to dispositive motions, the
9 standard is higher, and the Designating Party must articulate compelling reasons
10 for maintaining the confidentiality of the document(s) and must seek relief that is
11 narrowly tailored to the protected interest. *See Pintos v. Pacific Creditors Ass'n*,
12 605 F.3d 665, 667-79 (9th Cir. 2010).

13 **8. Motions**

14 **a. Time for Filing and Hearing Motions**

15 Motions shall be filed in accordance with Local Rule 7. This Court hears
16 motions on **Fridays**, beginning at 10:30 a.m. It is not necessary to clear a hearing
17 date with the Court Clerk before filing a motion in a civil motion. Counsel
18 must check the Court's website for Closed Motion Dates.

19 **b. Pre-Filing Requirement To Meet and Confer**

20 Counsel must comply with Local Rule 7-3, which requires counsel to
21 engage in a pre-filing conference "to discuss thoroughly . . . the substance of the
22 contemplated motion and any potential resolution." Counsel should discuss the
23 issues to a sufficient degree that if a motion is still necessary, the briefing may
24 be directed to those substantive issues requiring resolution by the Court. Counsel
25 should resolve minor procedural or other non-substantive matters during the
26 conference. This provision applies even to self-represented parties; there is no
27 exception to this rule for parties who appear *pro se*.

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1 **c. Supporting Evidence**

2 Parties shall not proffer evidence other than the specific items of evidence
3 testimony in support of or in opposition to a motion. For example, the parties
4 should provide excerpts rather than entire deposition transcripts or entire sets
5 of interrogatory responses. Where a motion must be supported by *admissible*
6 evidence, authenticity must be established by stipulation of the parties, declaration,
7 or other appropriate means.

8 **d. Citations to Legal Authority**

9 Citations to legal authority should include pinpoint citations to specific
10 page(s), section(s), and subsection(s) referenced. Citations to secondary sources
11 such as treatises, manuals, and other materials should include the volume, section,
12 and page(s) cited.

13 **9. Specific Motions**

14 **a. Motions Pursuant to Rule 12**

15 Many motions to dismiss or to strike can be avoided if the parties confer in
16 good faith (as required by Local Rule 7-3), especially for pleading deficiencies
17 that could be corrected by amendment. *See Chang v. Chen*, 80 F.3d 1293, 1296
18 (9th Cir. 1996) (where a motion to dismiss is granted, a district court should
19 provide leave to amend unless it is clear that the complaint could not be saved by
20 any amendment). Moreover, a party has the right to amend the complaint “once
21 as a matter of course” within 21 days after service of the answer or Rule 12(b)
22 motion. Fed. R. Civ. P. 15(a)(1)(A)-(B).

23 **b. Motions to Amend**

24 In addition to meeting the requirements of Local Rule 15-1, counsel shall
25 attach as an appendix to the moving papers a “redlined” version of the proposed
26 amended pleading indicating all additions and deletions of material. All motions
27 to amend pleadings shall: (1) state the effect of the amendment and (2) identify
28 the page and line number(s) and wording of any proposed change or addition

of material. The proposed amended pleading shall be serially numbered to differentiate it from previously amended pleadings (e.g., “Second Amended Complaint” or “Third Amended Answer and Counterclaims”). If leave to amend is granted, the filing party must comply with Local Rule 15-1 through 15-3 in filing the amended pleading.

c. Summary Judgment Motions

A party may file only one summary judgment motion in a case. Parties need not wait until the motion cutoff date to bring motions for summary judgment or partial summary judgment. The parties should prepare papers in a fashion that will assist the Court in absorbing the facts (e.g., generous use of tabs, tables of contents, headings, indices, etc.).

i. Statements of Uncontroverted Facts and Genuine Issues

The Statement of Uncontroverted Facts and Conclusions of Law (“Statement of Uncontroverted Facts”), as required by Local Rule 56-1 shall be formatted based on the following example:

1. (Moving party’s first uncontroverted fact)	(Supporting evidence citation(s))
2. (Moving party’s second undisputed fact)	(Supporting evidence citation(s))

The opposing party’s Statement of Genuine Disputes of Material Fact (required by Local Rule 56-2) must be in two columns and track the movant’s Statement of Uncontroverted Facts exactly as prepared, but must combine the moving party’s fact statements and the supporting evidence into one column.

Thus, the first column must restate the allegedly undisputed fact ***and the alleged supporting evidence***, and the second column must state either that the fact proffered by the moving party is undisputed or disputed. The opposing party may dispute all or only a portion of the statement, but if disputing only a portion, it must clearly indicate what part is being disputed. Whenever all or part of a proffered fact is disputed, the opposing party must ***briefly*** state why it disputes

the moving party's proffered fact, cite to the relevant exhibit(s) or other evidence, and must describe what it is in that exhibit or evidence that refutes the proffered fact. To illustrate:

1. (Moving party's first uncontroverted fact). (Supporting evidence citation(s)).	1. Undisputed.
2. (Moving party's second undisputed fact). (Supporting evidence citation(s)).	2. Disputed. Plaintiff's Rule 30(b)(6) witness testified to the contrary. (Pltf's Ex. 14, Clark Depo. at 24:5-26:17.)

The opposing party may submit additional material facts that bear on or relate to the issues raised by the movant. Presentation of those additional material facts by the non-moving party shall follow the format described above for the moving party's Statement of Uncontroverted Facts. These additional facts shall continue in sequentially numbered paragraphs and shall set forth in the right hand column the evidence that supports that statement. A Reply fact statement may be filed by the moving party.

No legal argument should be set forth in the Statement of Uncontroverted Facts or the Statement of Genuine Disputes of Material Fact. Legal argument should be reserved for the parties' briefs. Objections and the relevant Federal Rule of Evidence or other basis therefor may be noted, but citations to case law and/or legal argument should be presented in the separate document described below.

ii. Objections to Evidence

If a party relies in whole or in part on an evidentiary objection to dispute a material fact, the ground(s) of the objection(s) shall be succinctly stated in a separate statement of evidentiary objections in a two-column format. The left column should identify and describe the item(s) objected to (including page and line number if applicable) and the right column should set forth a concise objection (e.g., hearsay, lacks foundation, etc.) with a citation to the Federal Rules of Evidence or, where applicable, a case citation. Any response to the objections shall

1 incorporate and build upon the two-column format set forth in the objections in the
2 same manner as the Statement of Genuine Disputes of Material Fact incorporates
3 and builds upon the Statement of Uncontroverted Facts.

4 The Court will expressly rule on objections only when it deems it necessary
5 to do. Generally, the Court will expressly rule on objections only as to evidence
6 that factors into the Court's rationale for its rulings.

7 **d. *Daubert* Motions**

8 Unlike other motions *in limine*, *Daubert* motions are usually due to be filed
9 within seven days after the expert discovery cut-off date set in the Scheduling
10 Order.¹ The parties shall notice *Daubert* motions for hearing on the first available
11 motions date at the time of their filing, unless that date is after the final pretrial
12 conference date, in which case the *Daubert* motions will be heard at the final
13 pretrial conference.

14 **10. Notice of This Order**

15 Plaintiff's counsel or plaintiff (if appearing on his or her own behalf) shall
16 immediately serve this Order on all parties, including any new parties to the action.
17 If this case was removed from state court, the removing defendant(s) shall serve
18 this Order on all other parties.

19 IT IS SO ORDERED.

20
21 Dated: January 10, 2019

JOSEPHINE L. STATON
United States District Judge

22
23 Revised: October 1, 2018
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27 _____
28 ¹ In some instances, a later date may be set.